

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
LARRY FRONK



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2013-17

The Board of Trustees of Miami Township, Clermont County, Ohio met at the Miami Township Civic Building on May 21, 2013 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

MRS. WOLFF made a motion to adopt the following Resolution:

#### **RESOLUTION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG BRANCH HILL GUINEA PIKE FROM GLEN ECHO DRIVE SOUTH TO SR 28**

**WHEREAS**, the Miami Township Board of Trustees in collaboration with the Clermont County Transportation Improvement District, hereinafter referred to as the CCTID and the Clermont County Engineer's Office, are undertaking improvements to a portion of Branch Hill Guinea Pike south of Glen Echo Drive, and

**WHEREAS**, the CCTID is the lead agency funding the improvements, and

**WHEREAS**, Miami Township desires the CCTID to construct the said improvements to allow safe turning movements and the free flow of through traffic and to encourage future economic development, and

**WHEREAS**, Miami Township will provide funds for this project to cover costs of these improvements to a portion of Branch Hill Guinea Pike in the amount of Two hundred and fifty thousand dollars and 00/100 (\$250,000.00)

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio:

SECTION 1. That the sum, of Two hundred and fifty thousand dollars and 00/100 (\$250,000.00) is hereby appropriated for the improvement and the Township Administrator is directed to prepare a Purchase Order to encumber said amount.

SECTION 2. Miami Township hereby requests the CCTID to proceed with the aforesaid improvements.

SECTION 3. That the Township Administrator transmits to the CCTID a fully executed copy of this Resolution.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Schultz	<u>AYE</u>
Ken Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>

Resolution 2013- 17 adopted May 21, 2013

ATTEST:


  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

#### CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this Contract and the execution of this certification the amount required to meet the obligations set forth in this Contract has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

  
Eric C. Ferry  
Fiscal Officer, Miami Township

Resolution 2013-17  
Adopted May 21, 2013

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry, Fiscal Officer